

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS KUWAIT 004785

SIPDIS

DEPT FOR EB/ESC/TFS (GGLASS)
STATE FOR S/CT (SFOX)
STATE FOR NEA/ARP AND NEA/RA
STATE FOR IO/PHO (APEREZ)
NSC FOR (GPETERS)
TREASURY GENERAL COUNSEL (DAUFHAUSER)
OFAC DIRECTOR (RNEWCOMB)
TREASURY (JZARATE)
TREASURY TASK FORCE ON TERRORIST FINANCING

E.O. 12958: N/A

TAGS: [KSEP](#) [KVPR](#) [ETTC](#) [EFIN](#) [PTER](#) [CVIS](#) [KU](#)

SUBJECT: TERRORIST FINANCE: DESIGNATION OF DAWOOD IBRAHIM -
LIST 43

REF: SECSTATE 293782

On October 19, 2003 Embassy passed information on designation of Dawood Ibrahim to the Kuwaiti Ministry of Foreign Affairs. Embassy will report separately on any substantive responses received and any steps taken.
JONES